# TOWN OF HAMILTON Board of Selectmen

### **AGENDA**

Monday, July 2, 2012 7:00 P.M. Memorial Room

7:00	p.m.	i Call to order
		i Accept Minutes (June 4 <sup>th</sup> , June 13 <sup>th</sup> , June 18 <sup>th</sup> and June 25 <sup>th</sup> , 2012)
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
ACTION ITEMS		
7:10	p.m.	Accept gift to Patton Park Playground from Evelyn Shuman - \$100
		Consider a motion to accept a donation from Evelyn Shuman in the amount of
		\$100 to be used for the Patton Park Playground project, and authorize the
		Board Chair to sign the corresponding Gift Acceptance Agreement form for
		the donation.
7:15	p.m.	Board and Committee Reappointments
7:45	p.m.	Board Liaison Roles for FY13
8:05	p.m.	End of Fiscal Year Financial Transactions
8:20	p.m.	Date for Special Town Meeting
8:35	p.m.	Other business
		i Schedule next BOS meeting (July 9, 2012)

#### **Announcements:**

## **Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

## **Notes**:

**Board and Committee Openings**: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at <a href="http://www.hamiltonma.gov/Pages/HamiltonMA">http://www.hamiltonma.gov/Pages/HamiltonMA</a> WebDocs/VolOpps

HWCAM: 1 joint Hamilton-Wenham appointee (traditionally filled by someone

connected to schools)

Veterans Graves Officer: 1

Economic Development Committee: 1

Council on Aging: 1